



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, November 9, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Also Present:

Mayor-elect Steve Tumlin

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Dunaway called the meeting to order at 12:10 p.m.

I. MINUTES:

20091229 Regular Meeting - October 12, 2009

Review and approval of the October 12, 2009 regular meeting minutes.

A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Bruce E. Coyle

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20090657 MEAG Power Sale of Excess Reserve Capacity/ City of Jackson

Motion to approve the agreement to sell excess reserve capacity to the City of Jackson and to authorize the Chairman of the BLW Board to execute this agreement.

A motion was made by Board member King, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20091146 Board Strategic Business Plan 2009, Deliverable 4C, Annual Financial Forecast

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4C, Management will present an annual financial forecast to be used for long-range financial planning and for ad hoc financial analysis.

This matter was Presented.

20091151 MEAG Vogtle Additional Units Proposal

Motion for approval of staff recommendations regarding the Municipal Electric Authority of Georgia's (MEAG) proposal for Marietta to contribute funds to the MEAG Generation Trust Account in order to defray Plant Vogtle costs, as discussed last month.

A motion was made by Board member Coyle, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20091188 Purchased Power Adjustment

Update on anticipated purchased power costs and future BLW Board actions.

This matter was Reported.

Customer Care:

Electrical:

20091063 Electrical Easements

Update on electrical easement procurement for Kennesaw Avenue and Fairground Street projects.

This matter was Reported.

20091216 Department of Energy Grant/ Fiber Proposal

Status of the fiber request for proposal (RFP) for Federal grant stimulus money to assist in the installation of fiber to the electrical substations and switches and future Marietta Power plans.

This matter was Reported.

Marketing:**Water & Sewer:****20091150 Water and Wastewater Cost of Service Analysis**

Update on wholesale rate increases on commodities/services received from the Cobb County - Marietta Water Authority (CC-MWA) and the Cobb County Water System (CCWS).

This matter was Presented.

20091217 Church Street Sanitary Sewer

Advisement on requirement to execute emergency rehabilitation to a section of sewer main along Church Street originating at Margaret Street and ending past Hillside Avenue. Recent point repairs for sections of the main that have failed indicate ancillary structural issues that need to be addressed.

This matter was Reported.

20091231 2007 Sanitary Sewer Rehabilitation Project/ Change Order No. 6

Motion for approval of Change Order No. 6 to the construction contract with Steele and Associates in the amount of \$49,038.25 for the 2007 Sanitary Sewer Rehabilitation Project.

A motion was made by Board member Coyle, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:**Finance:****20091147 Year-end Reserves**

Report on BLW year-end financial reserves projections.

This matter was Reported

20091218 BLW Finance Reports

Review of the Finance reports for October 2009

This matter was Reported.

Management Information Systems:

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20091148 MEAG Board Meeting**

Report from the October 15, 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20091230 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:18 p.m.

Approved by City Council:

Date: 11/09/09

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, City Clerk